

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000096

Entity Name: STONERIDGE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

9400 EAST MARKET STREET
WARREN, OH 44484

New Principal Place of Business:

Current Mailing Address:

9400 EAST MARKET STREET
WARREN, OH 44484

New Mailing Address:

FEI Number: 34-1598949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O PETER F. SOUZA
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COREY, JOHN C
Address: 9400 EAST MARKET STREET
City-St-Zip: WARREN, OH 44484

Title: D () Delete
Name: JACOBS, DOUGLAS C
Address: 76 LOU GROZA
City-St-Zip: BERE, OH 44017

Title: SD () Delete
Name: COHEN, AVERY S
Address: 4096 CARROLL BLVD.
City-St-Zip: UNIVERSITY HEIGHTS, OH

Title: D () Delete
Name: DRAIME, JEFFREY P
Address: 9400 EAST MARKET STREET
City-St-Zip: WARREN, OH 44484

Title: DC () Delete
Name: LASKY, WILLIAM M
Address: 9400 EAST MARKET STREET
City-St-Zip: WARREN, OH 44484

Title: D () Delete
Name: EPSTEIN, SHELDON J
Address: 9400 EAST MARKET STREET
City-St-Zip: WARREN, OH 44484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COREY, JOHN C
Address: C/O 9400 EAST MARKET STREET
City-St-Zip: WARREN, OH 44484

Title: D (X) Change () Addition
Name: JACOBS, DOUGLAS C
Address: C/O 9400 EAST MARKET STREET
City-St-Zip: WARREN, OH 44484

Title: S (X) Change () Addition
Name: LOESCH, ROBERT M
Address: C/O 9400 EAST MARKET STREET
City-St-Zip: WARREN, OH 44484

Title: D (X) Change () Addition
Name: KORTH, KIM
Address: C/O 9400 EAST MARKET STREET
City-St-Zip: WARREN, OH 44484

Title: DC (X) Change () Addition
Name: LASKY, WILLIAM M
Address: C/O 9400 EAST MARKET STREET
City-St-Zip: WARREN, OH 44484

Title: D (X) Change () Addition
Name: EPSTEIN, SHELDON J
Address: C/O 9400 EAST MARKET STREET
City-St-Zip: WARREN, OH 44484

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. COREY

Electronic Signature of Signing Officer or Director

PRES

03/23/2009

Date